



**Milwaukee County Employees' Retirement System Pension Board
Appeals and Rules Committee Meeting**

AGENDA
Wednesday, March 8, 2023
10:00 AM

The meeting will be held on **Wednesday, March 8, 2023 at 10:00 a.m. virtually**. The meeting can be attended via phone by calling 1-414-436-3530 and using the following conference number:
669 128 781#

Alternatively, the meeting can be accessed by Microsoft Teams at the following link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjFIZTlyNmEtZjl4NS00MWRjLTkxODYtMDRiMmUyOTE0YWM4%40thread.v2/0?context=%7b%22id%22%3a%22ab0c01f6-19e5-4e29-9dab-4d03f82b6495%22%2c%22oid%22%3a%2225e36f77-63c7-4129-be28-660f68364ad4%22%7d

PLEASE TAKE FURTHER NOTICE, those members of the Pension Board who are not members of the above Committee may attend this meeting to gather information about a subject over which they have decision-making responsibility. Therefore, notice is hereby given that the above meeting may constitute a meeting of the Pension Board and must be noticed as such.

1. Chairperson's Report

For information only unless otherwise directed by the Committee

Presented by Appeals and Rules Committee Chair

Estimated Length: 5 Minutes

2. Meeting Minutes – January 11, 2023

Voting item: Approval of Minutes

Presented by the Secretary to the Pension Board

Estimated Length: 5 Minutes

The Committee may adjourn into closed session under Section 19.85(1)(g), Wis. Stats., with regard to item(s) 3 through 5 for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation.

3. Appeal Hearings

a) S. Cruz

Voting Item: Recommendation on Appeal Decision

Presented by Appellant

Estimated Length: 20 Minutes

b) C. Williams

Voting Item: Recommendation on Appeal Decision

Presented by Appellant

Estimated Length: 20 Minutes

4. Review of Ordinance §201.24(3.11) Regarding Contribution Refunds

For Discussion unless otherwise directed by the Committee

Presented by Director of Retirement Plan Services

Estimated Length: 15 Minutes

5. Disability Retirement Workgroup: Proposed Changes to Pension Board Rules 714, 1026, 1027, and 1040

*Voting Item: Recommendation on Rule Changes
Presented by Director of Retirement Plan Services
Estimated Length: 20 Minutes*

6. Final Report from Disability Retirement Workgroup

*For information only unless otherwise directed by the Committee
Presented by Director of Retirement Plan Services
Estimated Length: 15 Minutes*

7. Adjournment

*Approval of Adjournment
Presented by Appeals and Rules Committee Chair
Estimated Length: 5 Minutes*



Submitted by
Erika Bronikowski
Director, Retirement Plan Services